



**Inver Grove Heights City Council**  
**In Person Meeting and via Zoom (Hybrid Meeting)**

**Monday, February 22, 2021 at 7:00 p.m.**

**A G E N D A**

**NOTICE TO RESIDENTS:** If you are interested in participating on **Item 7. Public Comment**, please contact Rebecca Kiernan prior to this meeting via telephone (651) 450-2513 or email ([rkiernan@ighmn.gov](mailto:rkiernan@ighmn.gov)) to inform her - your name, address and to what you wish to speak on. Individuals may submit written public comments in advance of the meeting by emailing comments to Rebecca Kiernan ([rkiernan@ighmn.gov](mailto:rkiernan@ighmn.gov)). Comments received prior to 4:00 p.m. on Monday, February 22, 2021, will be provided to the Council at or before the February 22, 2021, meeting.

**Phone Number to Reach Meeting: 651-450-2471**

**1. Call to Order**

**2. Roll Call**

**3. Presentations**

Recognition of Public Works Director Scott Thureen for 23 years of service to the City

**4. Consent Agenda**

All items on the consent agenda are considered routine and have been made available to the City Council at least two days prior to the meeting; the items will be enacted in one motion. There will be no separate discussion of these items unless a Councilmember or citizen so requests, in which event the item will be removed from this agenda and considered in normal sequence.

- A.** i. Minutes from the January 19, 2021 Special City Council Meeting.  
ii. Minutes from the January 25, 2021 City Council Meeting.
- B.** Disbursements for Period Ending February 16, 2021.
- C.** Consider Approval of Rental Licenses.
- D.** Consider Approval of Personnel Actions.
- E.** Consider Acceptance of \$1,000 Donation to Police Department for Police Explorers Fund by Am Vets Post #1.
- F.** Consider Acceptance of Weber Wood Pellet Grill valued at \$1,600 Donation to Police Department to be used for Police Sponsored Community Events by Lowes.
- G.** Consider Resolution Approving The Settlement Documents Related To Two Lawsuits Involving The Property At 6425 Delilah Avenue.
- H.** Consider scheduling hearing for consideration of staff recommendation of denial for rental license application for property located at 6930 Crosby.
- I.** Consider Approving Two Purchase Agreements Relating to Land Swap Transaction with Kurt Rehtzigel.
- J.** Consider Resolution Supporting Parking Restrictions on Babcock Trail between 52nd Street East and 55th Street East.
- K.** Consider Resolution Appointing SEH as Temporary Program Administrator for Bridge Inspections for the City of Inver Grove Heights.
- L.** Consider Resolution Authorizing the Submittal of a Local Road Improvement Program Funding Request for City Project No. 2010-09F - Upper 55th Street.

- M.** Consider Resolution Authorizing the Submittal of a Local Road Improvement Program Funding Request for City Project No. 2016-17 - 117th Street Reconstruction Project (from T.H. 52 to Rich Valley Blvd.)
- N.** Consider a Resolution Receiving Petition and Ordering the Preparation of a Feasibility Report for Angus Avenue.
- O.** Consider Resolution Approving Proposal for Geotechnical Review and Recommendations for City Project No. 2021-01 - NWA Trunk Utility Improvements for Future County Projects on Argenta Trail (CPN 2016-04 and 2016-05) and 70th Street (CPN 2015-08).
- P.** Consider Resolution Accepting Engineering Services Proposal from Kimley-Horn for Assistance in Submitting the New 2021 MS4 Permit Application.
- Q.** Consider a Resolution Receiving Amendment No. 2 to the Engineering Services Proposal from Wenck Associates, Inc. for City Project No. 2021-03 NWA Emergency Pumping Systems and Force Main Improvements for Regional Basins EP-027A and EP-034 for Canvas at IGH Development.
- R.** Consider Resolution Accepting a Professional Services Proposal from Bolton & Menk to Complete a Sewershed Refinement of the NWA Served by the Robert and Argenta Districts (2015-20).

## **5. Public Hearing**

- A.** Consider Resolution Ordering Project and Authorizing Preparation of Plans and Specifications for the 2021 Pavement Management Program, City Project No. 2021-09D Bryant Lane Area Improvements (aka Majestic Woodlands).

## **6. Regular**

### ***Community Development***

- A.** Consider the First Reading of an Ordinance Amendment to the IRM, Integrated Resource Management Overlay District to allow for an energy recovery facility for the generation of renewable natural gas as a conditional use (Wenck Associates - Fortistar).

### ***Administration***

- B.** Consider First Reading of Ordinance Amending City Code Title 5, Chapter 4, Section 2(B)(3) Relating to Notification Requirements for Chicken License Renewal Applications.
- C.** Consider Resolution Appointing Heather Rand as Interim City Administrator and Resolution Appointing WSB to Provide Interim Public Works Director Services.

## **7. Public Comment**

Public comment provides an opportunity for the public to address the Council on items that are not on the agenda. Comments will be limited to three (3) minutes per person.

**8. Executive Session**

- A.** Closed session pursuant to Minnesota Statutes § 13D.05, Subd. 3(b), for confidential attorney-client discussions concerning negotiations for Parcels 4 and 5 in the matter City of Inver Grove Heights v. Robert M. Dalsin, et al.

**9. Mayor and Council Comments**

**10. Adjourn**

This document is available upon a three (3) business day request in alternate formats such as braille, large print, audio recording, etc. Please contact Rebecca Kiernan, City Clerk, at 651.450.2513 or [rkiernan@ighmn.gov](mailto:rkiernan@ighmn.gov).